

SUMMARY ACTION MINUTES

REGULAR MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA



Tuesday, June 28, 2005, 9:00 A.M.

BOARD HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

BILL CAMPBELL
Chairman
Third District

THOMAS W. WILSON
Vice Chairman
Fifth District

JIM SILVA
Supervisor
Second District

LOU CORREA
Supervisor
First District

CHRIS NORBY
Supervisor
Fourth District

ATTENDANCE: All Present

PRESENT: COUNTY EXECUTIVE OFFICER
COUNTY COUNSEL
CLERK OF THE BOARD

Thomas G. Mauk
Benjamin P. de Mayo
Darlene J. Bloom

GENERAL ADMINISTRATION

1. **County Executive Office** – Adopt resolution approving FY 2005-06 Final Budget, requested technical adjustments, revised internal billing rates and amending the Master Position Control - All Districts (Continued from 6/14/05 and 6/15/05, Item 1, Closed Public Hearing)
- 42153 **APPROVED AS AMENDED TO DELETE RECOMMENDATION # 7**
RESO: 05-163

CLOSED SESSION (Items CS-1-CS-2)

GENERAL ADMINISTRATION

County Counsel:

- CS-1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to Government Code Section 54956.9(a):
Name of Case: Michael Gaard vs. County of Orange, Case No. AHM 0099790

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- B.O. **HELD, THE CLERK READ: THE BOARD BY A UNANIMOUS VOTE, APPROVED A PROPOSED SETTLEMENT IN THE CASE OF MICHAEL GAARD VS. COUNTY OF ORANGE. THE PROPOSED SETTLEMENT REMAINS SUBJECT TO FINAL APPROVAL OF OTHERS. AS SOON AS THE PROPOSED SETTLEMENT BECOMES FINAL, DETAILS WILL BE MADE AVAILABLE IN THE OFFICE OF CEO/RISK MANAGEMENT TO ANY PERSON WHO INQUIRES.**
- CS-2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to Government Code Section 54956.9(a):
Name of Case: County of Orange v. First National Insurance Company of America, Los Angeles County Superior Court Case Number BC 295232
- B.O. **HELD, THE CLERK READ: THE BOARD BY A UNANIMOUS VOTE, APPROVED A PROPOSED SETTLEMENT IN THE CASE OF COUNTY OF ORANGE V. FIRST NATIONAL INSURANCE COMPANY OF AMERICA, THE PROPOSED SETTLEMENT REMAINS SUBJECT TO FINAL APPROVAL OF OTHERS. AS SOON AS THE PROPOSED SETTLEMENT BECOMES FINAL, DETAILS WILL BE MADE AVAILABLE IN THE OFFICE OF COUNTY COUNSEL TO ANY PERSON WHO INQUIRES.**

ADJOURNED: 9:34 A.M.

*** KEY ***

Left Margin Notes

- 1. = Supervisor Correa
- 2. = Supervisor Silva
- 3. = Chairman Campbell
- 4. = Supervisor Norby
- 5. = Chairman Wilson

Right Margin Notes

- A. = Abstained
- X. = Excused
- N. = No
- BO = Board Order
- O. = Ordinance
- R. = Resolution

Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)

BILL CAMPBELL, CHAIRMAN
Orange County Board of Supervisors

DARLENE J. BLOOM
Orange County Clerk of the Board